



PCC Policy Committee Meeting

This is a closed meeting only for PoCo members and guest speakers. A summary will be made public in the future.

Nov. 3-5, 2021, 11am-3pm EST
Online

Day 1, November 3rd (Wednesday), 11 am to 3 pm EST

11:00-11:15 am

1. Welcome and introductions (Isabel Quintana, Harvard University, PCC Chair)
 - a. Welcome new members
 - b. Logistics

11:15-11:40 am

2. ALA/Core Liaison update (Isabel Quintana, Harvard University) (5 min.)

The responsibilities of the role have been [revised and posted](#), but we do not have someone in place yet.
3. PCC Governance Document revisions (Manon Th  roux, Library of Congress) (20 min.)
 - a. [PCC Governance Document](#) (Oct. 25, 2021 draft)
 - [Summary of Changes](#)
 - Note: Text added to address the internship program in this draft and in the guidelines for PCC Standing Committee Chairs" draft (below) are based on an [earlier draft document](#), supplemented by information in the published [application form](#).
 - b. Related revisions:
 - [Guidelines/Responsibilities of PCC Standing Committee Chairs](#) (Oct. 14 draft) (will update existing web page to add this new bullet about interns and correct link to Governance Document)
 - [Guidelines for Elected Representatives to PoCo](#) (Oct. 25 draft) (will post as PDF; minor revisions to correct link to Governance Document and align text with Governance Document)
 - [PCC Elections: Guidelines for the Nominating Committee](#) (Oct. 15 draft) (will post as PDF; minor revisions to correct link to Governance Document and align text with most recent candidate biography form)

11:40 am-12:30 pm

4. [Strategic Directions](#) update and thoughts about next year's focus ([progress document](#)) (Isabel Quintana, Harvard University)
 - a. Discuss how we want to proceed for the next year. It takes about a year to prepare for a special session to devise a new strategic plan. Should we plan to do this virtually/hybrid at this point?
 - b. Created a draft document to list [Ideas about strategic directions](#) for the PCC.
 - c. Time permitting: Start to review/document our accomplishments in the past year (will continue on Day 2)

12:30-1:00 pm *Virtual lunch*

1:00-2:30 pm

5. BIBFRAME update (Sally McCallum, Library of Congress) (15 min.)
6. BIBFRAME Data Exchange Meeting held Sept. 2021 (Melanie Wacker, Columbia) (75 min.)
 - a. Recap and discussion of next steps
 - [Summary of the Meeting](#)
 - [Slides](#)
 - b. Should we set up a BF Data Exchange Working Group?
 - c. PoCo decision needed: For BIBFRAME data, what do we consider a PCC data pool?
 - d. How can we help LC with BIBFRAME to MARC output?

2:30-3:00 pm

7. RDA Official Toolkit Updates
 - a. Update on LC-PCC PS and metadata guidance documentation (Melanie Polutta, Clara Liao, and Judith Cannan, Library of Congress) (10 min.)
 - [Slides](#)
 - b. Update from PCC RDA Communications Committee (Casey Mullin, Western Washington University Libraries, and Adam Baron, University of California, Berkeley, Chairs) (10 min.)
 - [Feedback Form](#)
 - c. PoCo discussion: Plans for implementation (timeline, testing, etc.) (Isabel Quintana, Harvard University) (10 min.)
 - Where are we now and what do we still need to do to implement?

Day 2, November 4th (Thursday), 11 am to 3 pm EST

11:00-11:25 am

1. [Strategic Directions](#) update our [progress document](#) (continuation of discussion from previous day) (Isabel Quintana, Harvard University)
 - a. Review/document our accomplishments in the past year

11:25 am-12:30 pm

2. Standing committees and advisory committees
 - a. PCC standing committee reports
 - Standing Committee on Applications (Lucas Mak, Michigan State University) (10 min.)
 - [Annual Report](#)
 - Standing Committee on Standards (Elizabeth Miraglia, University of California, San Diego, and Kelley McGrath, University of Oregon) (15 min.)
 - Including review of this Standing Committee
 - [SCS Periodic Review Questions 2021](#)
 - Standing Committee on Training (Beth Picknally Camden, University of Pennsylvania) (10 min.)
 - b. Advisory committees
 - Linked Data Advisory Committee (Tim Thompson, Yale University) (10 min.)
 - [Annual Report](#)
 - Advisory Committee on Diversity, Equity, and Inclusion (Jennifer Baxmeyer, Princeton University) (10 min.)

12:30-1:00 pm Virtual lunch

1:00-3:00 pm

3. Task groups, affinity groups, and other updates
 - a. Affinity group
 - PCC Sinopia Cataloging Affinity Group (Timothy Ryan Mendenhall, Columbia University and Mary Seem, Frick Art Reference Library) (30 min.)
 - [Slides](#)
 - [Wiki](#)
 - b. Task groups
 - Task Group to Implement Sinopia Expansion Recommendations (Mary Seem, Frick Art Reference Library) (30 min.)
 - [Final Report](#)

- [Slides](#)
- Working Group on Metadata Application Profiles (Nancy Lorimer, Stanford University, and TJ Kao, University of California, Davis) (30 min.)
 - [Interim Report](#)
- Task Group on Developing a PCC Entities Vocabulary (Elizabeth Miraglia, University of California, San Diego) (30 min.)
 - [Slides](#)

Day 3, November 5th (Friday), 11 am to 3 pm EST

11:00 am-12:00 pm

1. Share-VDE (Michele Casalini, Casalini Libri) (20 min.)
 - [Share-VDE Statement: Share-VDE's Role in Library Linked Open Data](#)
 - [Slides](#)
2. OCLC Shared Entity Management Infrastructure (SEMI) project update (John Chapman, OCLC) (20 min.)
3. LD4P/LD4 (Nancy Lorimer, Stanford University) (20 min.)
 - [Slides](#)

12:00-12:30 pm Virtual lunch

12:30-2:00 pm

4. PCC Pilots
 - ISNI (Michelle Durocher, Harvard University) (30 min.)
 - British Library update (Caroline Kent, British Library)
 - BL and OCLC project to load back file of NACO records, and new workflows regarding BL CIP records and desire to create ISNIs for all new NACO in the future
 - URIs in MARC Pilot (Chew Chiat Naun, Harvard University, or Paul Frank, Library of Congress) (30 min.)
 - Key questions: The pilot was slated to go until Oct. 2021. What next? How do we sunset or continue this?
 - Wikidata Pilot, including the Identity Management Task Group (John Riemer, University of California, Los Angeles) (30 min.)
 - Update on the Wikidata Pilot
 - Including update on the SACO lite pilot
 - Key questions: The pilot goes until the end of this year. What next? How do we sunset or continue this?
 - Open Q/A/Discussion (speakers above and possibly additional folks from the Identity Management Task Group)

2:00-3:00 pm

5. Wrap up: Debriefing / plans moving forward